



<b>Environmental and Energy Policy Statement</b>	<b>Version</b>	
<b>April 28<sup>th</sup> 2016</b>	001	

Royal Reesink N.V. sees the environmental and energy policy as well as concern for safety , health and welfare - as an integral part of the overall business, which is aimed at continuous improvement of the environmental and energy performance. Royal Reesink N.V. and its subsidiaries will do what is possible to reduce or avoid the environmental effects as far as possible.

### Laws and regulations





The Environmental Management Act (milieuvergunning) and Activities Decree (activiteitenbesluit) include general requirements in Art. 2.1 duty of care (zorgplicht) and Section 2.6 energy saving (energiebesparing), the Vlareem and European Energy Directive (EED) are the current main legislative arrangements to meet. Responsibilities and tasks are defined and activities agreed to demonstrate that compliance with the applicable laws and regulations.

Royal Reesink N.V. and its subsidiaries do however, where possible, more than is required by law if the effort is in healthy relationship to the result. Thereby priority will be given to environmental and energy policies which also have a positive impact in areas such as safety, health , welfare, quality and efficiency.

### Reducing the environmental impact

All operations of Royal Reesink N.V. and its subsidiaries have an effect on the environment. These effects are sought to minimize the taking of preventive or restrictive measures , both organizational and technical.

Royal Reesink N.V. and its subsidiaries endeavour :

-  To make responsible use of the required raw materials and auxiliary materials.
-  Where necessary opt for other materials whose properties or production methods are more environmentally friendly.
-  Responsible use of the impossible to avoid hazardous substances.
-  Conscious management and reduction of waste .




### Environment and Energy Management

To effectively and purposefully give expression to this environment and energy management, work is done according to the environmental and energy management system that meets the international standard ISO 14064-1 2012 and ISO 50001.

The Executive Board of Royal Reesink N.V. takes ultimate responsibility for the environment and energy management. Within the organization providing such required information to staff. It also supported and encouraged participation of necessary training.

The staff at Royal Reesink N.V. and its subsidiaries support this environment and energy policies and are aware of their responsibility in achieving well aware.

Within Royal Reesink N.V. the Board is ultimately responsible for performing the ENMP within the EnMS. The responsibility to (continue to) meet the ENMS lies with the project Logistics and Facilities and includes inter alia:

-  Regular monitoring of the CO<sub>2</sub> Footprint and Energy Performance Indicators and allows monitoring to achievement the objectives.
-  The alignment with the managements of both Royal Reesink N.V. as its operating companies on the implementation of the planned reduction measures.
-  The preparation and documentation for internal and external communication about the CO<sub>2</sub> footprint and energy reduction achievements

Apeldoorn, April 28<sup>th</sup> 2016

**Executive Board Royal Reesink N.V.**

CEO, Mr. Gerrit van der Scheer

